

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:10-cv-08827-RJH
Internal Use Only**

Weisfelner v. Morgan Stanley & Co., Incorporated et al
Assigned to: Judge Richard J. Holwell
Case in other court: Supreme Court-New York, 651829-10
Cause: 28:1441 Notice of Removal

Date Filed: 11/22/2010
Date Terminated: 11/22/2010
Jury Demand: None
Nature of Suit: 370 Fraud or
Truth-In-Lending
Jurisdiction: Federal Question

Plaintiff

Edward S. Weisfelner

V.

Defendant

Morgan Stanley & Co., Incorporated
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

represented by **Philip David Anker**
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Defendant

Morgan Stanley/ Retail
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Philip David Anker
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Ross Eric Firsenbaum
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Defendant

**Beneficial Holders of Accounts Held in
the Name of Morgan Stanley &Co.,
Incorporated**

Defendant

**Beneficial Holders of Accounts Held in
The Name of Morgan Stanley/ Retail**

Defendant

State Street Bank &Trust

represented by **Philip David Anker**
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Ross Eric Firsenbaum
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Defendant

Fiduciary–State Street Bank

Defendant

State Street Bank–Trust Custody

Defendant

State Street Bank–IBT/BGI

Defendant

State Street Bank–SPDR's

Defendant

State Street Bank &Trust CO/IBT

Defendant

**Transferees Of State Street Bank
&Trust**

Defendant

**Transferees of Fiduciary State Street
Bank**

Defendant

**Transferees of State Street
Bank–IBT/BGI**

Defendant

**Transferees of State Street Bank–
SPDR's**

Defendant

**Transferees of State Street Bank
&Trust CO/IBT**

Defendant

Credit Suisse Securities US
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Defendant

Credit Suisse Securities/IA
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Defendant

**Beneficial Holders of Accounts Held in
The Name of Credit Suisse Securities
US**

Defendant

**Beneficial Holders of Accounts Held In
The Name of Credit Suisse
Securities/IA**

Defendant

Bear Stern Securities Corp.

represented by **Philip David Anker**
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Defendant

**Transferees Of Bear Stearn Securities
Corp.**

Defendant

Deutsche Bank Securities
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Ross Eric Firsenbaum
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Defendant

**Beneficial Holders of Accounts Held In
The Name of Deutsche Bank Securities,
Inc.**

Defendant

JPM Chase Bank, N.A.
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Nominee*

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Defendant

**Beneficial Holders of Accounts Held in
The Name of JPM Chase Bank, N.A.**

Defendant

JP Morgan Securities
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Defendant

**Beneficial Holders of Accounts Held In
The Name of JP Morgan Securities**

Defendant

National Financial Services

represented by **Philip David Anker**

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Defendant

**Transferees Of National Financial
Services**

Defendant

Brown Brothers Harriman

represented by **Philip David Anker**

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Defendant

**Transferees of Brown Brothers
Harriman**

Defendant

JP Morgan Chase BK/IA
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or Nominee*

Defendant

**Beneficial Holders Of Accounts Held In
The Name of JPMorgan Chase BK/IA**

Defendant

Northern Trust Company

Defendant

**Transferees Of Northern Trust
Company**

Defendant

BNP Paribas SEC Corp.

represented by **Philip David Anker**
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Defendant

**Transferees Of BNP Paribas SEC
Corp.**

Defendant

JPM BNK/CORR CL SVCS
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

**Beneficial Holders of Accounts Held in
The Name of JPM BNK/CORR CL
SVCS**

Defendant

PNC Bank, N.A.

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Defendant

Transferees Of PNC Bank, N.A.

Defendant

TD Ameritrade Clear

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Defendant

Transferees of TD Ameritrade Clear

Defendant

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Defendant

Transferees of First Clearing, LLC

Defendant

Calyon Securities (USA)

Defendant

Transferees of Calyon Securities (USA)

Defendant

Barclays Capital Inc.

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Defendant

**Beneficial Holders Of Accounts Held In
The Name of Barclays Capital Inc.**

Defendant

SG Americas SEC, LLC

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Defendant

**Beneficial Holders of Accounts Held In
The Name of SG Americas SEC LLC**

Defendant

**Bear Sterns Securities Corp. F/A/O/
FNY SEC/HLW Group**

Defendant

CIBC World Markets

Defendant

Transferees of CIBC World Markets

Defendant

JPM/ Public EMP RET.
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

**Beneficial Holders of Accounts Held In
The Name of JPM/Public EMP RET.**

Defendant

Wells Fargo Bank, N.A.
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Defendant

Wells Fargo Investment LLC
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Defendant

**Beneficial Holders of Accounts Held In
The Name of Wells Fargo Bank, N.A.**

Defendant

**Beneficial Holders Of Accounts Held In
The Name of Wells Fargo Investment
LLC**

Defendant

Comerica Bank

Defendant

Transferees Of Comerica Bank

Defendant

Scottrade, Inc.

Defendant

Transferees of Scottrade, Inc.

Defendant

AG Edwards & Sons
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Trustee, Agent, Representative or
Nominee*

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Defendant

**Beneficial Holders of Accounts Held In
The Name of AG Edwards & Sons**

Defendant

JP Morgan SEC INC WF
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

**Beneficial Holders of Accounts Held In
The Name of JP Morgan SEC INC WF**

Defendant

U.S. Trust Company NA

Defendant

Transferees of U.S. Trust Company NA

Defendant

Wachovia Bank N.A.
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Trustee, Agent, Representative of
Nominee*

represented by **David Steve Mordkoff**
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Defendant

**Beneficial Holders of Accounts Held In
The Name of Wachovia Bank N.A.**

Defendant

Edward D. Jones

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Defendant

Transferees of Edward D. Jones

Defendant

Sumitomo Trust & Banking

Defendant

**Transferees of Sumitomo Trust
& Banking**

Defendant

Swiss American Securities

Defendant

**Transferees of Swiss American
Securities**

Defendant

Robert W. Baird & Co.

Defendant

Transferees of Robert W. Baird & Co.

Defendant

**BGC International Broker Dealer
Credit Account**

Defendant

Amalgamated Bank

represented by **Philip David Anker**
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Defendant

Amalgamated Bank CRGO

Defendant

Transferees of Amalgamated Bank

Defendant

Transferees of Amalgamated Bank
CRGO

Defendant

TD Waterhouse Canada

Defendant

Transferees of TD Waterhouse Canada

Defendant

HRBlock Financial Advisors

Defendant

Transferees of HRBlock Financial
Advisors

Defendant

DOFT &CO. , Inc.

represented by **Philip David Anker**
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Defendant

Firm Account

Defendant

Elisabeth H. Doft

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Ross Eric Firsenbaum
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Defendant

KDC Merger Arbitrage Master

Defendant

JMS LLC

Defendant

Scotia Capital

represented by **Philip David Anker**
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Ross Eric Firsenbaum
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Defendant

Transferees of Scotia Capital

Defendant

Linsco/ Private Corp.

Defendant

Transferees of Linsco/Private Corp.

Defendant

Pension FIN SERV Inc.

Defendant

Transferees of Pension FIN SERV Inc.

Defendant

MUGC MTBJ PT33

represented by **Philip David Anker**
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Ross Eric Firsenbaum
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Defendant

Cantor Clearing Services

Defendant

JPM/PCS Shared SVCS
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

National City Bank

represented by **Philip David Anker**
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Ross Eric Firsenbaum

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ATTORNEY TO BE NOTICED

Defendant

**Transferees of Cantor Clearing
Services**

Defendant

Transferees of National City Bank

Defendant

**Beneficial Holders of Accounts Held In
The Name of JPM/PCS Shared SVCS**

Defendant

MJR Partners

Defendant

Track Data Corporation

represented by **Philip David Anker**

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Peter J. McDonald

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ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum

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ATTORNEY TO BE NOTICED

Defendant

**Bear Sterns &Co. F/A/O Gabelli
Associates**

Defendant

Bear Sterns Securities Corp.

Defendant

First NY Securities/Britally Capital

Defendant

Morgan Keegan &Co.

Defendant

Southwest Securities, Inc.

Defendant

Suntrust Bank

represented by **Philip David Anker**
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Ross Eric Firsenbaum
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ATTORNEY TO BE NOTICED

Defendant

The Fifth Third Bank

Defendant

Transferees Of Morgan Keegan &Co.

Defendant

**Transferees of Southwest Securities,
Inc.**

Defendant

Transferees of Suntrust Bank

Defendant

Transferees of The Fifth Third Bank

Defendant

BAR/CAP Equity Finan

*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

BMO Nesbitt Burns

Defendant

BMO Nesbitt Burns SA

represented by **Philip David Anker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Craig Goldblatt
(See above for address)
ATTORNEY TO BE NOTICED

Craig T. Goldblatt
(See above for address)
ATTORNEY TO BE NOTICED

Joel Millar
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ATTORNEY TO BE NOTICED

Pamela Karten Bookman
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ATTORNEY TO BE NOTICED

Peter J. McDonald
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ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum
(See above for address)
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Defendant

Bank of Nova Scotia Tax

Defendant

Bank of Nova Scotia WMF/CDS

Defendant

Bank of Tokyo Mitsubishi

represented by **Philip David Anker**
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ATTORNEY TO BE NOTICED

Peter J. McDonald

(See above for address)

ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

**Beneficial Holders of Account Held in
The Name of BAR CAP/ Equity Finan**

Defendant

**Beneficial Holders of Accounts Held In
The Name of JP Morgan SEC INC SL**

Defendant

Crowell Weedon & Co.

Defendant

**Crowell Weedon and Co. Omnibus
Account**

Defendant

JP Morgan SEC INC SI
*Solely in its Capacity as Custodian,
Trustee, Agent, Representative or
Nominee*

Defendant

MTBJ PT 13

represented by **Philip David Anker**

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Peter J. McDonald
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ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum
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ATTORNEY TO BE NOTICED

Defendant

Stern Agee &Leach

Defendant

Transferees of BMO Nesbitt Burns

Defendant

Transferees of BMO Nesbitt Burns, SA

Defendant

**Transferees of Bank of Nova Scotia
Tax**

Defendant

**Transferees of Bank of Nova Scotia
WMF/CGS**

Defendant

Transferees of Stern Agee &Leach

Defendant

**Transferees of Wedbush Morgan
Securities**

Defendant

Wedbush Morgan Securities

Defendant

Bellsouth Healthcare SP400

Defendant

CDS Clearing Deposit

Defendant

**Charles Schwab &Co., Inc.
Reorganization**

Defendant

D.A. Davidson &Co.

Defendant

Denis P. Kelleher

Defendant

KeyBank National Association

Defendant

Stifel Nicolaus
As Custodian for John J. Saueracker

Defendant

Option Express, Inc.

Defendant

Primevest Financial Services

Defendant

RBC Dominion Securities

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ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Stephens Inc.

Defendant

**Transferees of Bank of Tokyo
Mitsubishi**

Defendant

Transferees of CDS Clearing Deposit

Defendant

Transferees of D.A. Davidson & Co.

Defendant

**Transferees of Keybank National
Association**

Defendant

Transferees of Option Express, Inc.

Defendant

Transferees of Primevest Financial
Services

Defendant

Transferees of RBC Dominion
Securities

Defendant

Transferees of Stephens Inc.

Defendant

Abbey National Securities

Defendant

Alpine Associates

Defendant

American Enterprise Investment
Services

Defendant

Arbitrage Account

Defendant

Beneficial Holders of Accounts Held In
The Name of Custodial Trust Company

Defendant

Burl Swafford and Ruth Swafford JT
Ten

Defendant

Cato Enterprises LLC

Defendant

Comm. Bank of Kansas

Defendant

David R. Johnsen and Amalia G.
Johnsen (JT TenWros)

Defendant

Vincent De Cicco

Defendant

FTB/Teachers Of Ohio

Defendant

Ferris, Baker Watts

represented by **Philip David Anker**
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Peter J. McDonald
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ATTORNEY TO BE NOTICED

Ross Eric Firszenbaum
(See above for address)
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Defendant

Folio (FN) Investments, Inc.

Defendant

Gulf Stream Marketing Inc.

Defendant

Walter E. Hendricks

Defendant

IRA FBO, Janet F. Ross VFTC
as Custodian

Defendant

International Brokerage Retail Equity

Defendant

John Does 1-500

Defendant

Kermit R. Meade

Defendant

Mizoho Trust & Banking Co.

Defendant

NBCN Inc.

Defendant

OP &F/ Intech

Defendant

Ohio Carpenters MidCap

Defendant

Pulse Trading Inc.

Defendant

Regions Bank

Defendant

**Rickert C. Henriksen and Zheyila M.
Henriksen Community Property**

Defendant

Roofer's Local 9 Pension Fund –Harris

Defendant

SERS/SSGA Pass

Defendant

**Sacramento Employees Retirement
System Russell**

Defendant

The Anti–Cruelty Society

Defendant

Timber Hill LLC

Defendant

**Transferees of Abbey National
Securities**
*Custodial Trust Company , Solely in its
capacity as Custodian, Trustee, Agent,
Representative or Nominee*

Defendant

**Transferees of American Enterprise
Investment Services**

Defendant

Transferees of Comm. Bank of Kansas

Defendant

Transferees of Ferris, Baker Watts

Defendant

**Transferees of Folio (FN) Investments,
Inc.**

Defendant

Transferees of International Brokerage
Retail Equity

Defendant

Transferees of Mizoho Trust & Banking
Co.

Defendant

Transferees of NBCN Inc.

Defendant

Transferees of Regions Bank

Defendant

Transferees of Timber Hill LLC

Defendant

Transferees of Trustmark National
Bank

Defendant

Transferees of Union Bank of
California

Defendant

ABDB—Anchor

Defendant

Trustmark National Bank

Defendant

Union Bank of California NA

represented by **Philip David Anker**
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Ross Eric Firsenbaum
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ATTORNEY TO BE NOTICED

Defendant

**Transferees Of State Street Bank
-Trust Custody**

Date Filed	#	Docket Text
11/22/2010	<u>1</u>	NOTICE OF REMOVAL from State Court– Supreme, County of New York. Case Number: 651829–10. (Filing Fee \$ 350.00, Receipt Number 921756).Document filed by Amalgamated Bank, BMO Nesbitt Burns SA, BNP Paribas SEC Corp., Bank of Tokyo Mitsubishi, Barclays Capital Inc., Bear Stern Securities Corp., Brown Brothers Harriman, Credit Suisse Securities US, Credit Suisse Securities/IA, DOFT &CO., Inc., Deutsche Bank Securities, Elisabeth H. Doft, Ferris, Baker Watts, JP Morgan Securities, JPM Chase Bank, N.A., Edward D. Jones, MTBJ PT 13, MUGC MTBJ PT33, Morgan Stanley &Co., Incorporated, Morgan Stanley/ Retail, National City Bank, National Financial Services, PNC Bank, N.A., RBC Dominion Securities, SG Americas SEC, LLC, Scotia Capital, State Street Bank &Trust, Suntrust Bank, TD Ameritrade Clear, Track Data Corporation, Union Bank of California NA.(ama) (laq). (Entered: 11/24/2010)
11/22/2010		Magistrate Judge Michael H. Dolinger is so designated. (ama) (Entered: 11/24/2010)
11/22/2010		Case Designated ECF. (ama) (Entered: 11/24/2010)
11/22/2010	2	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying BNP Paribas as Corporate Parent. Document filed by BNP Paribas SEC Corp.(ama) (Entered: 11/24/2010)
11/22/2010	3	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Brown Brothers Harriman.(ama) (Entered: 11/24/2010)
11/22/2010	4	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Credit Suisse (USA) Inc.; Credit Suisse Holdings (USA) Inc.; Credit Suisse and Credit Suisse Group AG; as Corporate Parent. Document filed by Credit Suisse Securities US.(ama) (Entered: 11/24/2010)
11/22/2010	<u>5</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Barclays PLC as Corporate Parent. Document filed by Barclays Capital Inc.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	6	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Bank of Montreal as Corporate Parent. Document filed by BMO Nesbitt Burns.(ama) (Entered: 11/24/2010)
11/22/2010	<u>7</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Bank Of Montreal as Corporate Parent. Document filed by BMO Nesbitt Burns SA.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	8	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by DOFT &CO., Inc.(ama) (Entered: 11/24/2010)
11/22/2010	9	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying DB U.S. Financial Markets Holding Corporation; Taunus Corporation; Deutsche Bank AG as Corporate Parent. Document filed by Deutsche Bank Securities.(ama) (Entered: 11/24/2010)
11/22/2010	10	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying UnionBanCal Corporation; Bank of Tokyo–Mitsubishi UFJ; Mitsubishi UFJ Financial Group as Corporate Parent. Document filed by Union Bank of California NA.(ama) (Entered: 11/24/2010)
11/22/2010	<u>11</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying SG Americas Securities Holdings, LLC; Societe Generale as Corporate Parent. Document filed by SG Americas SEC, LLC.(ama) (ama). (Entered: 11/24/2010)

11/22/2010	<u>12</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying State Street Corporation as Corporate Parent. Document filed by State Street Bank & Trust, State Street Bank & Trust CO/IBT, State Street Bank-IBT/BGI.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>13</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Suntrust Bank Holding Company; Sun Trust Banks, Inc. as Corporate Parent. Document filed by Suntrust Bank.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>14</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Morgan Stanley; State Street Corporation; Mitsubishi UFJ Financial Group, Inc.; 7-1 marunochi 2-chome; Choyoda-ku; Tokyo 100-8330; MUFG; China Investment Corporation; Best Investment Corporation; New Plo Plaza; No. 1 Chaoyangmen Beidajie; Dongcheng District; Beijing 100010; People's Republic of China, CIC as Corporate Parent. Document filed by Morgan Stanley & Co., Incorporated.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>15</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Amalgamated Bank.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>16</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying The Bnk of Tokyo-Mitsubishi UFJ, Ltd. as Corporate Parent. Document filed by Bank of Tokyo Mitsubishi.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>17</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Edward D. Jones.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>18</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying RBC Capital Markets LLC; Royal Bank of Canada; as Corporate Parent. Document filed by Ferris, Baker Watts.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>19</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying J.P. Morgan Broker-Dealer Holdings Inc. ; J.P. Morgan Chase & Co. as Corporate Parent. Document filed by JP Morgan Securities.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>20</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying J.P. Morgan Chase & Co. as Corporate Parent. Document filed by JPM Chase Bank, N.A..(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>21</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by MJR Partners.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>22</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying FMR LLC as Corporate Parent. Document filed by National Financial Services.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>23</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying National City Bank; PNC Bancorp. Inc; The PNC Financial Services Group, Inc. as Corporate Parent. Document filed by PNC Bank, N.A.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>24</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying TD Ameritrade Holding Corporation; The Toronto-Dominion Bank as Corporate Parent. Document filed by TD Ameritrade Clear.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>25</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Mitsubishi UFJ Trust and Banking Corporation as Corporate Parent. Document filed by MTBJ PT 13, MUGC MTBJ PT33.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>26</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying J.P. Morgan Chase & Co.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>27</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Royal Bank of Canada; as Corporate Parent. Document filed by RBC Dominion Securities.(ama) (ama). (Entered: 11/24/2010)
11/22/2010	<u>28</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying The Bank of Nova Scotia as Corporate Parent. Document filed by Scotia Capital.(ama) (ama).

		(Entered: 11/24/2010)
11/22/2010	<u>32</u>	DUPLICATE ORIGINAL ORDER REFERRING CASE to Bankruptcy Court as related to Bankruptcy Court Case No. 09-10023. Pursuant to Section 157(a) of the Bankruptcy Amendments and Federal Judgeship Act of 1984, any or all cases under title 11 and any or all proceedings arising under title 11 or arising in or related to a case under title 11 are referred to the bankruptcy judges for this district. (See M-10-468 Order filed July 11, 1984) (Signed by Judge Robert J. Ward on 7/10/84) (laq) (Entered: 11/24/2010)
11/22/2010		CASE TRANSFERRED OUT from the U.S.D.C. Southern District of New York to the United States Bankruptcy Court – Southern District of Bankruptcy. (laq) (Entered: 11/24/2010)
11/24/2010	<u>29</u>	NOTICE OF APPEARANCE by Stephen Leonard Ratner on behalf of AG Edwards & Sons, First Clearing, LLC, Wachovia Bank N.A., Wells Fargo Bank, N.A., Wells Fargo Investment LLC (Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>30</u>	NOTICE OF APPEARANCE by Harry Frischer on behalf of AG Edwards & Sons, First Clearing, LLC, Wachovia Bank N.A., Wells Fargo Bank, N.A., Wells Fargo Investment LLC (Frischer, Harry) (Entered: 11/24/2010)
11/24/2010	<u>31</u>	NOTICE OF APPEARANCE by David Steve Mordkoff on behalf of AG Edwards & Sons, First Clearing, LLC, Wachovia Bank N.A., Wells Fargo Bank, N.A., Wells Fargo Investment LLC (Mordkoff, David) (Entered: 11/24/2010)
11/24/2010	<u>33</u>	NOTICE of Notice of Joinder and Consent to Removal. Document filed by AG Edwards & Sons, First Clearing, LLC, Wachovia Bank N.A., Wells Fargo Bank, N.A., Wells Fargo Investment LLC. (Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>34</u>	AFFIDAVIT OF SERVICE of Notice of Joinder and Consent to Removal served on Plaintiff's Attorney Sigmund S. Wissner-Gross Esq. on 11/24/2010. Service was accepted by Evelyn Gonzalez. Document filed by AG Edwards & Sons, First Clearing, LLC, Wachovia Bank N.A., Wells Fargo Bank, N.A., Wells Fargo Investment LLC. (Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>35</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Wells Fargo & Co. as Corporate Parent. Document filed by Wells Fargo Investment LLC.(Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>36</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Wells Fargo & Co. as Corporate Parent. Document filed by Wachovia Bank N.A..(Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>37</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Wells Fargo & Co. as Corporate Parent. Document filed by AG Edwards & Sons.(Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>38</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Wells Fargo & Co. as Corporate Parent. Document filed by First Clearing, LLC.(Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010	<u>39</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Wells Fargo & Co. as Corporate Parent. Document filed by Wells Fargo Bank, N.A..(Ratner, Stephen) (Entered: 11/24/2010)
11/24/2010		***DELETED DOCUMENT. Notice of non-compliance on 11/24/10. The document was incorrectly filed in this case. (laq) (Entered: 12/01/2010)
11/30/2010		***DELETED DOCUMENT. Notice of non-compliance on 11/30/10. The document was incorrectly filed in this case. (laq) (Entered: 12/01/2010)